

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 6, 2011

Monday, September 5, 2011, being a legal holiday, the regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held August 29, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: St. Louis Children's Hospital Foundation/Cadan's Carnival from now through 10/12/11; and Adams County United Way Team from now through 9/29/11. The City Clerk recommends approval of the permits.

Ald. Havermale moved the prayer of the petition be granted. Motion carried.

A revocable permit application for encroachment of City right-of-way by Tiffany Frericks requesting permission to place 10 signs on city right-of-way at various intersections throughout Quincy from September 23rd through October 24th promoting "Cadans Carnival". The City Engineer presents this request subject to four conditions.

Ald. Havermale moved the prayer of the petition be granted. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the Comptroller and the Inspection Department for the month of August, 2011 and the Quincy Police Department for the month of June, 2011 were ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, on James Madison, "Father of the Constitution" and related topics. Mr. Kerkhoff also had handouts for the City Council.

BANK STATEMENTS OF CONDITION

The bank statements of condition of the State Street Bank, Farmers Bank of Camp Point, Farmers Bank of Liberty, 1st Bankers Trust and Bank of Quincy as of March 31, 2011 were ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

PREHEARING CONFERENCE

Notice of prehearing by the Illinois Commerce Commission reference to Atmos Energy Corporation and Liberty Energy (Midstates) Corp. on application for approval of proposed reorganization and other relief in the office of the Commission, Springfield, IL on September 6th at 10:30 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

PREHEARING CONFERENCE

Notice of prehearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois on evaluation of experimental residential real-time program in the office of the Commission, Springfield, IL on September 21st at 9:30 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

PROCLAMATION

By John A. Spring proclaiming September 11th as “National Day of Remembrance And Service”
Ald. Farha moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, Central Fire Station was constructed in 1924; and,
WHEREAS, the brick exterior of the structure has seen significant deterioration in recent years; and
WHEREAS, the tower on the Southeast portion of the building has fallen into disrepair; and,
WHEREAS, proposals were sought for repair work to the tower and were as follows:

Schlipman Construction	\$23,650
Waterkotte Construction	\$32,271

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the bid from Schlipman Construction in the amount of \$23,650 be approved. The funds for this project have been budgeted.

Joe Henning
Fire Chief

Ald. Moore moved for the adoption of the resolution, seconded by Ald. Musolino, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Quincy Regional Training Facility serves as a Regional Training Site for the Illinois Fire Service Institute; and,

WHEREAS, the Illinois Terrorism Task Force has awarded a grant to the Quincy Regional Training Facility for repairs to the sea/land container structure; and,

WHEREAS, bids were sought for repair work to both the exterior and interior of the prop and were as follows:

Schlipman Construction	\$5,850
Waterkotte Construction	\$6,430
Fischer Builders	\$7,890

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the bid from Schlipman Construction in the amount of \$5,850 be approved. The funds for purchase will be covered by the Illinois Terrorism Task Force Grant.

Joe Henning
Fire Chief

Ald. Moore moved for the adoption of the resolution, seconded by Ald. Musolino, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 11. Nays: Ald. Havermale, Farha, Sassen. 3. Motion carried.

RESOLUTION

WHEREAS, the Quincy Regional Training Facility serves as a Regional Training Site for the Illinois Fire Service Institute; and,

WHEREAS, the Illinois Terrorism Task Force has awarded a grant to the Quincy Regional Training Facility for repairs to the sea/land container structure; and,

WHEREAS, proposals were sought for the preparation and painting of the structure and were as follows:

A.H. Kemner & Sons	\$16,805
Quincy Industrial Painting	\$30,000
Entrup Drywall & Painting, Inc.	\$28,625
Johnson Painting and Decorating	\$34,428
Long Creative Painting, LLC	\$45,000

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the proposal from A.H. Kemner & Sons in the amount of \$16,805 be approved. The funds for purchase will be covered by the Illinois Terrorism Task Force Grant.

Joe Henning
Fire Chief

Ald. Moore moved for the adoption of the resolution, seconded by Ald. Musolino, and on the roll call the following vote

resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 11. Nays: Ald. Havermale, Farha, Sassen. 3. Motion carried.

RESOLUTION

WHEREAS, the roof on Station #4 was last replaced in 1991; and,
WHEREAS, the roof was considered to be a fifteen year roof; and,
WHEREAS, Station #4 is now experiencing leaking of water into the interior of the structure from the roof; and,
WHEREAS, proposals were sought for repair work to the roof and were as follows:

Goerlich Roofing, Inc. \$49,800

Tournear Roofing Co., Inc. \$83,900

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the proposal from Goerlich Roofing, Inc. in the amount of \$49,800 be approved. The funds for this project have been budgeted.

Joe Henning

Fire Chief

Ald. Moore moved for the adoption of the resolution, seconded by Ald. Musolino, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12. Nays: Ald. Havermale, Farha. 2. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2011-2012 Fiscal Year Budget. (Increase Hydro Bond Payment Fund #413 \$2,918,830)

Ald. Duesterhaus moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 6, 2011

	Transfers	Expenditures	Payroll 9/09/11
City Hall		1,873.83	766.12
9-1-1.....	46,000.00		
Transit Loan Repay	(327,000.00)		
Airport	20,000.00		
Central Services.....	25,000.00		
Building Maintenance.....		12,447.59	
Legal Department		300.00	
IT Department.....		1,124.98	
Police Department.....		1,686.48	
Fire Department		11,598.83	
Engineering.....		728.00	
Eng-Amtrak Station		1,585.00	
Eng-Street Lights & Signs		188.27	
Tax Distribution		75,372.17	
Subsidies		39,028.50	
GENERAL FUND SUBTOTAL	(236,000.00)	145,933.65	766.12
Planning and Devel		925.53	
911 System		2,451.51	
Housing Resource Fund		100.00	
911 Surcharge Fund		2,422.24	
Crime Lab Fund		252.88	
Transit Fund		1,137.54	34,252.62
Capital Projects Fund		167,276.61	
Special Capital Funds		221.65	
Special Tax Alloc - TIF #2		42,204.00	
Water Fund			
Utilities Dept		49,544.04	15,710.74

Central Services		1,689.74	15,339.23
Sewer Fund			
Central Services		575.65	9,636.97
Utilities Dept		1,543.49	9,213.24
Quincy Regional Airport Fund		2,129.38	2,636.95
Municipal Dock			1,077.86
Regional Training Facility		53.50	
Central Garage		9,073.93	9,575.43
Central Services Fund		1,388.33	24,919.95
Self Insurance		1,105.29	
Health Insurance Fund		45,493.80	
Econ Dev Revolv Loan Fund		2,500.00	
TO: Planning & Dev	33,000.00		
BANK 01 TOTALS	(203,000.00)	478,022.76	123,129.11
IHDA Grant Fund		12,489.00	
HUD Grant Fund.....		2,730.00	
2009C G/O Library Proj Fund.....		216,761.20	
ALL FUND TOTALS	(203,000.00)	710,002.96	123,129.11

Steve Duesterhaus
Jack Holtschlag
Anthony E. Sassen
Mike Farha
Paul Havermale
Finance Committee

Ald. Duesterhaus, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Brink moved to close the street ½ block of 9th from Van Buren to the alley to the north from 5:00 p.m. to 11:00 p.m. for Notre Dame Home Football games on September 30th and October 21st, barricades are not requested. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right-of-way in front of the Washington Theater on September 9th with it being picked up on Monday, September 12th for the Washington Theater Work Day on September 10th. Motion carried.

Ald. Holtschlag moved to close the alley going north and south directly east that intersects with Park Place at the John Wood Mansion on September 10th from 10:00 a.m. to 3:00 p.m. to kick off their “Big Read” with barricades. Motion carried.

Ald. Holtschlag moved the Salvation Army be allowed to hold a Parade on September 11th at 11:15 a.m. starting at 7th & Hampshire, down Hampshire to 5th over to Vermont, at the new KROC Building back to 7th and Hampshire. They request Police escort. Motion carried.

Ald. Holtschlag moved to close the north/west corner of Hampshire on September 9th from 4:00 p.m. to 6:30 p.m. for WGEM to give away a car and do a live cast from there. They also request barricades. Motion carried.

The City Council adjourned at 8:05 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk